

# AUTO CR - LOG SUMMARY #1051744

TYPE: INFO

## Incident Finding / Overall Case Finding

Description of Incident	Finding	Entered By	Entered Date
	(None Entered)		

## Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Victim									

## Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
09-OCT-2010 10:35 - 09-OCT-2010 10:35		0624	006	304 - STREET	

## Accused Members

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee Accused	MEURIS, LYNN	1369		006 /	SERGEANT OF POLICE	ON Duty	The reporting party alleged that the accused stopped the victim, [REDACTED] and searched him without probable cause or a warrant. The reporting party further alleged that the accused planted drugs and a weapon in the victim's vehicle.
CPD Employee Accused	VANNA, JASON	12126		006 /	POLICE OFFICER	ON Duty	The reporting party alleged that the accused stopped the victim, [REDACTED], and searched him without probable cause or a warrant. The reporting party further alleged that the accused planted drugs and a weapon in the victim's vehicle.
CPD Employee Accused	SUS, SEAN	11872		006 /	POLICE OFFICER	ON Duty	The reporting party alleged that the accused stopped the victim, [REDACTED] and searched him without probable cause or a warrant. The reporting party further alleged that the accused planted drugs and a weapon in the victim's vehicle.
CPD Employee Accused	MITCHELL, MICHAEL	21093		006 /	PO AS DETECTIVE	ON Duty	The reporting party alleged that the accused stopped the victim, [REDACTED] and searched him without probable cause or a warrant. The reporting party further alleged that the accused planted drugs and a weapon in the victim's vehicle.

## Other Involved Parties

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Victim/Subject						M	BLK		

## Involved Party Associations

Role	Rep. Party Name	Related Person	Relationship
Reporting Party Victim			OTHER
Reporting Party Victim			NO RELATIONSHIP
Reporting Party Victim			NO RELATIONSHIP
Reporting Party Victim			NO RELATIONSHIP
Reporting Party Victim			NO RELATIONSHIP

## Incident Details

CR Required?		Manner Incident Received?	PAX
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N	Alcohol Related?	N

Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Civil Suit Settled Date:	
Notify Chief Administrator?	N	Notify Chief?	
Notify Coordinator?		Notification Does Not Apply?	Y
Notification Other?	N		
Notification Comments:	PO FABIAN STAR# 17699		

## Incident Category List

Incident Category	Primary?	Initial?
03D - GROUP 03 - IMPROPER SEARCH ILLEGAL ARREST / FALSE ARREST		N
03D - GROUP 03 - IMPROPER SEARCH ILLEGAL ARREST / FALSE ARREST	Y	Y

## Investigator History

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
BATEY, TERRY	Primary	GENERAL INVESTIGATION SECTION	10-FEB-2012	11-MAR-2012	28-FEB-2012	18
CANNIZZO, STEVEN	Supervisor	GENERAL INVESTIGATION SECTION	10-FEB-2012	11-MAR-2012	28-FEB-2012	

## Extension History

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explanation	Extension Report Date	Approved By	Approved Date	Approval Comments
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## Current Allegations

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding
MEURIS, LYNN	1	██████ alleges that on 09 OCT 11 at 2235 hours, the accused Department members stopped ██████ and searched him without probable cause or a warrant.	003 GROUP 03 - IMPROPER SEARCH	IMPROPER SEARCH OF PERSON	NO AFFIDAVIT
MEURIS, LYNN	3	██████ alleges that on 09 OCT 11 at 2235 hours, the accused Department members planted a weapon in ██████ vehicle.	003 GROUP 03 - IMPROPER SEARCH	MISCELLANEOUS	NO AFFIDAVIT
MEURIS, LYNN	2	██████ alleges that on 09 OCT 11 at 2235 hours, the accused Department members planted drugs in ██████ vehicle.	003 GROUP 03 - IMPROPER SEARCH	PLANTING CONTROLLED SUBSTANCE IN VEHICLE	NO AFFIDAVIT
VANNA, JASON	1	██████ Y alleges that on 09 OCT 11 at 2235 hours, the accused Department members stopped ██████, and searched him without probable cause or a warrant.	003 GROUP 03 - IMPROPER SEARCH	IMPROPER SEARCH OF PERSON	NO AFFIDAVIT
SUS, SEAN	1	██████ alleges that on 09 OCT 11 at 2235 hours, the accused Department members stopped ██████ and searched him without probable cause or a warrant.	003 GROUP 03 - IMPROPER SEARCH	IMPROPER SEARCH OF PERSON	NO AFFIDAVIT
MITCHELL, MICHAEL	1	██████ alleges that on 09 OCT 11 at 2235 hours, the accused Department members stopped ██████ and searched him without probable cause or a warrant.	003 GROUP 03 - IMPROPER SEARCH	IMPROPER SEARCH OF PERSON	NO AFFIDAVIT
VANNA, JASON	2	██████ alleges that on 09 OCT 11 at 2235 hours, the accused Department members planted drugs in ██████ ehicle.	003 GROUP 03 - IMPROPER SEARCH	PLANTING CONTROLLED SUBSTANCE IN VEHICLE	NO AFFIDAVIT
SUS, SEAN	2	██████ alleges that on 09 OCT 11 at 2235 hours, the accused Department members planted drugs in ██████ ehicle.	003 GROUP 03 - IMPROPER SEARCH	PLANTING CONTROLLED SUBSTANCE IN VEHICLE	NO AFFIDAVIT
MITCHELL, MICHAEL	2	██████ alleges that on 09 OCT 11 at 2235 hours, the accused Department members planted drugs in ██████ ehicle.	003 GROUP 03 - IMPROPER SEARCH	PLANTING CONTROLLED SUBSTANCE IN VEHICLE	NO AFFIDAVIT
VANNA, JASON	3	██████ alleges that on 09 OCT 11 at 2235 hours, the accused Department members planted a weapon in ██████ vehicle.	003 GROUP 03 - IMPROPER SEARCH	MISCELLANEOUS	NO AFFIDAVIT
SUS, SEAN	3	██████ alleges that on 09 OCT 11 at 2235 hours, the accused Department members planted a weapon in ██████ ehicle.	003 GROUP 03 - IMPROPER SEARCH	MISCELLANEOUS	NO AFFIDAVIT
MITCHELL, MICHAEL	3	██████ alleges that on 09 OCT 11 at 2235 hours, the accused Department members planted a weapon in ██████ vehicle.	003 GROUP 03 - IMPROPER SEARCH	MISCELLANEOUS	NO AFFIDAVIT

## Situations (Allegation Details)

Accused Name	Alleg. No.	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?
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## Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	29-FEB-2012 07:49	CANNIZZO, STEVEN	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	29-FEB-2012 07:49	CANNIZZO, STEVEN	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	28-FEB-2012 06:52	BATEY, TERRY	POLICE OFFICER	121 /	
PENDING INVESTIGATION	10-FEB-2012 08:44	SOLIS, MARCELLA	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	10-FEB-2012 08:42	DUNN, BRENDA	SERGEANT OF POLICE	121 /	
PENDING APPROVE TEAM	08-FEB-2012 09:53	WATSON, JOHN	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	07-FEB-2012 12:59	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PENDING SUPERVISOR REVIEW	07-FEB-2012 12:52	TOPPINS, YOLANDA	INTAKE AIDE	113 /	
PRELIMINARY	07-FEB-2012 11:08	TOPPINS, YOLANDA	INTAKE AIDE	113 /	

## Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
1	FACE SHEET					TOPPINS, YOLANDA	07-FEB-2012 11:08			
1	INVESTIGATION					BATEY, TERRY	10-FEB-2012 10:20			
2	CONFLICT CERTIFICATION					BATEY, TERRY	10-FEB-2012 12:30			
3	DOCUMENTS - INVESTIGATION		1	Sworn Affidavit - Non Cooperation	Y	BATEY, TERRY	27-FEB-2012 09:09	APPROVED		
4	DOCUMENTS - INVESTIGATION		1	Telephone Contact	Y	BATEY, TERRY	21-FEB-2012 08:19	APPROVED		
5	DOCUMENTS - INVESTIGATION		3	Certified Letter to Reporting Party	Y	BATEY, TERRY	21-FEB-2012 08:21	APPROVED		
6	DOCUMENTS - INVESTIGATION		1	USPS Tracking Confirmation	Y	BATEY, TERRY	27-FEB-2012 09:09	APPROVED		
7	DOCUMENTS - INVESTIGATION		3	Case Report	Y	BATEY, TERRY	27-FEB-2012 09:10	APPROVED		
8	DOCUMENTS - INVESTIGATION		3	Arrest Report	Y	BATEY, TERRY	27-FEB-2012 09:11	APPROVED		
9	DOCUMENTS - INVESTIGATION		5	Criminal History Report	Y	BATEY, TERRY	27-FEB-2012 09:12	APPROVED		
10	DOCUMENTS - INVESTIGATION		19	Civil Lawsuit	Y	BATEY, TERRY	27-FEB-2012 10:22	APPROVED		
	DOCUMENTS - INVESTIGATION		4	Closing Packet, including Summary Report Digest	Y	BATEY, TERRY	28-FEB-2012 06:52	APPROVED		
	DOCUMENTS - INTAKE INCIDENT		1		N	TOPPINS, YOLANDA	07-FEB-2012 12:51	APPROVED		

## Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
LIEUTENANT REVIEW		SUBMITTED	CANNIZZO, STEVEN	SERGEANT OF POLICE	121	29-FEB-2012 07:49	
SERGEANT REVIEW		SUBMITTED	CANNIZZO, STEVEN	SERGEANT OF POLICE	121	29-FEB-2012 07:49	

## Review Accused

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
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## Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
MEURIS, LYNN	1. [REDACTED] alleges that on 09 OCT 11 at 2235 hours, the accu...	BATEY, TERRY	28-FEB-2012 06:52			NO AFFIDAVIT	
MEURIS, LYNN	3. [REDACTED] alleges that on 09 OCT 11 at 2235 hours, the accu...	BATEY, TERRY	28-FEB-2012 06:52			NO AFFIDAVIT	
MEURIS, LYNN	2. [REDACTED] alleges that on 09 OCT 11 at 2235 hours, the accu...	BATEY, TERRY	28-FEB-2012 06:52			NO AFFIDAVIT	

## Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
VANNA, JASON	1 [REDACTED] alleges that on 09 OCT 11 at 2235 hours, the accu...	BATEY, TERRY	28-FEB-2012 06:52			NO AFFIDAVIT	
SUS, SEAN	1 [REDACTED] alleges that on 09 OCT 11 at 2235 hours, the accu...	BATEY, TERRY	28-FEB-2012 06:52			NO AFFIDAVIT	
MITCHELL, MICHAEL	3 [REDACTED] alleges that on 09 OCT 11 at 2235 hours, the accu...	BATEY, TERRY	28-FEB-2012 06:52			NO AFFIDAVIT	
VANNA, JASON	2 [REDACTED] alleges that on 09 OCT 11 at 2235 hours, the accu...	BATEY, TERRY	28-FEB-2012 06:52			NO AFFIDAVIT	
SUS, SEAN	2 [REDACTED] alleges that on 09 OCT 11 at 2235 hours, the accu...	BATEY, TERRY	28-FEB-2012 06:52			NO AFFIDAVIT	
MITCHELL, MICHAEL	4 [REDACTED] alleges that on 09 OCT 11 at 2235 hours, the accu...	BATEY, TERRY	28-FEB-2012 06:52			NO AFFIDAVIT	
VANNA, JASON	3 [REDACTED] alleges that on 09 OCT 11 at 2235 hours, the accu...	BATEY, TERRY	28-FEB-2012 06:52			NO AFFIDAVIT	
SUS, SEAN	4 [REDACTED] alleges that on 09 OCT 11 at 2235 hours, the accu...	BATEY, TERRY	28-FEB-2012 06:52			NO AFFIDAVIT	
MITCHELL, MICHAEL	1 [REDACTED] alleges that on 09 OCT 11 at 2235 hours, the accu...	BATEY, TERRY	28-FEB-2012 06:52			NO AFFIDAVIT	

## Accused Penalty History

Accused	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Penalty	Penalty Comments
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## Findings

Accused Name	Allegations	Category	Concur?	Findings	Comments
MEURIS, LYNN	[REDACTED] alleges that on 09 OCT 11 at 2235 hours, the accused Department members stopped [REDACTED] and searched him without probable cause or a warrant.	003 GROUP 03 - IMPROPER SEARCH		NO AFFIDAVIT	
MEURIS, LYNN	[REDACTED] alleges that on 09 OCT 11 at 2235 hours, the accused Department members planted a weapon in [REDACTED] vehicle.	003 GROUP 03 - IMPROPER SEARCH		NO AFFIDAVIT	
MEURIS, LYNN	[REDACTED] alleges that on 09 OCT 11 at 2235 hours, the accused Department members planted drugs in [REDACTED] vehicle.	003 GROUP 03 - IMPROPER SEARCH		NO AFFIDAVIT	
VANNA, JASON	[REDACTED] alleges that on 09 OCT 11 at 2235 hours, the accused Department members stopped [REDACTED] and searched him without probable cause or a warrant.	003 GROUP 03 - IMPROPER SEARCH		NO AFFIDAVIT	
SUS, SEAN	[REDACTED] alleges that on 09 OCT 11 at 2235 hours, the accused Department members stopped [REDACTED] and searched him without probable cause or a warrant.	003 GROUP 03 - IMPROPER SEARCH		NO AFFIDAVIT	
MITCHELL, MICHAEL	[REDACTED] alleges that on 09 OCT 11 at 2235 hours, the accused Department members stopped [REDACTED] and searched him without probable cause or a warrant.	003 GROUP 03 - IMPROPER SEARCH		NO AFFIDAVIT	
VANNA, JASON	[REDACTED] alleges that on 09 OCT 11 at 2235 hours, the accused Department members planted drugs in [REDACTED] vehicle.	003 GROUP 03 - IMPROPER SEARCH		NO AFFIDAVIT	
SUS, SEAN	[REDACTED] alleges that on 09 OCT 11 at 2235 hours, the accused Department members planted drugs in [REDACTED] vehicle.	003 GROUP 03 - IMPROPER SEARCH		NO AFFIDAVIT	
MITCHELL, MICHAEL	[REDACTED] alleges that on 09 OCT 11 at 2235 hours, the accused Department members planted drugs in [REDACTED] vehicle.	003 GROUP 03 - IMPROPER SEARCH		NO AFFIDAVIT	
VANNA, JASON	[REDACTED] alleges that on 09 OCT 11 at 2235 hours, the accused Department members planted a weapon in [REDACTED] vehicle.	003 GROUP 03 - IMPROPER SEARCH		NO AFFIDAVIT	
SUS, SEAN	[REDACTED] alleges that on 09 OCT 11 at 2235 hours, the accused Department members planted a weapon in [REDACTED] vehicle.	003 GROUP 03 - IMPROPER SEARCH		NO AFFIDAVIT	
MITCHELL, MICHAEL	[REDACTED] alleges that on 09 OCT 11 at 2235 hours, the accused Department members planted a weapon in [REDACTED] vehicle.	003 GROUP 03 - IMPROPER SEARCH		NO AFFIDAVIT	



# FACE SHEET (Notification Date: 07-FEB-2012) - LOG #1051744

TYPE: INFO

## Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Victim									

## Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
09-OCT-2010 10:35 - 09-OCT-2010 10:35	1101 E 79TH ST, CHICAGO, IL 60619	0624	006	304 - STREET	

## Accused Members

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee Accused	MEURIS, LYNN	1369		006 /	SERGEANT OF POLICE	OFF Duty	The reporting party alleged that the accused stopped the victim, [REDACTED] and searched him without probable cause or a warrant. The reporting party further alleged that the accused planted drugs and a weapon in the victim's vehicle.
CPD Employee Accused	VANNA, JASON	12126		006 /	POLICE OFFICER	OFF Duty	The reporting party alleged that the accused stopped the victim, [REDACTED] and searched him without probable cause or a warrant. The reporting party further alleged that the accused planted drugs and a weapon in the victim's vehicle.
CPD Employee Accused	SUS, SEAN	11872		006 /	POLICE OFFICER	OFF Duty	The reporting party alleged that the accused stopped the victim, [REDACTED] and searched him without probable cause or a warrant. The reporting party further alleged that the accused planted drugs and a weapon in the victim's vehicle.
CPD Employee Accused	MITCHELL, MICHAEL	21093		006 /	PO AS DETECTIVE	OFF Duty	The reporting party alleged that the accused stopped the victim, [REDACTED] and searched him without probable cause or a warrant. The reporting party further alleged that the accused planted drugs and a weapon in the victim's vehicle.

## Incident Details

CR Required?		Manner Incident Received?	PAX
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N		
Motor Vehicle (V)?		Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Notify Chief?	
Notify Chief Administrator?	N	Notification Does Not Apply?	Y
Notify Coordinator?			
Notification Other?	N		

## Initial Incident Category List

Initial Incident Category	Primary?
03D - GROUP 03 - IMPROPER SEARCH ILLEGAL ARREST / FALSE ARREST	
03D - GROUP 03 - IMPROPER SEARCH ILLEGAL ARREST / FALSE ARREST	Y

## Assignment History

## Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IAD	GENERAL INVESTIGATION SECTION	CANNIZZO, STEVEN (SUPERVISOR)	10-FEB-2012 08:44	SOLIS, MARCELLA	
IAD	GENERAL INVESTIGATION SECTION	BATEY, TERRY (PRIMARY INV)	10-FEB-2012 08:44	SOLIS, MARCELLA	
IAD	GENERAL INVESTIGATION SECTION	-	08-FEB-2012 09:53	WATSON, JOHN	
IAD	INTERNAL AFFAIRS DIVISION	-	07-FEB-2012 11:08	TOPPINS, YOLANDA	

## Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	29-FEB-2012 07:49	CANNIZZO, STEVEN	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	29-FEB-2012 07:49	CANNIZZO, STEVEN	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	28-FEB-2012 06:52	BATEY, TERRY	POLICE OFFICER	121 /	
PENDING INVESTIGATION	10-FEB-2012 08:44	SOLIS, MARCELLA	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	10-FEB-2012 08:42	DUNN, BRENDA	SERGEANT OF POLICE	121 /	
PENDING APPROVE TEAM	08-FEB-2012 09:53	WATSON, JOHN	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	07-FEB-2012 12:59	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PENDING SUPERVISOR REVIEW	07-FEB-2012 12:52	TOPPINS, YOLANDA	INTAKE AIDE	113 /	
PRELIMINARY	07-FEB-2012 11:08	TOPPINS, YOLANDA	INTAKE AIDE	113 /	

## CPD 0065113

**BUREAU OF INTERNAL AFFAIRS**  
**Investigations Division**  
**General Investigations Section**

**21 February 2012**  
**CL 1051744**

To: Commanding Officer  
Investigations Division  
General Investigations Section

From: P.O. Terry Batey #11794  
Investigations Division  
General Investigations Section

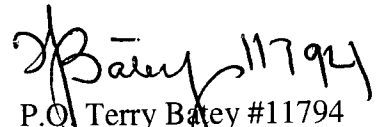
Subject: Telephone Contact

Allegation: The Reporting Party, [REDACTED] alleged that the accused Department members stopped the victim [REDACTED] and searched him without probable cause or warrant. [REDACTED] further alleged that the accused planted drugs and a weapon in [REDACTED]'s vehicle.

Upon receiving Complaint Log Number 1051476 for investigation on 10 Feb 12, the undersigned telephoned the Reporting Party at the number [REDACTED] listed on the face sheet on 10 Feb 12 at 1331 hours. R/I spoke with an individual whom identified themselves as [REDACTED], the secretary; R/I left a message to have the Reporting Party return R/I phone call.

On 13 Feb 12, R/I received a voicemail message from [REDACTED] requesting that R/I return his phone call. On 14 Feb 12 at 1644 hours, R/I spoke with [REDACTED] who related that he was returning R/I phone call made to the Reporting Party. R/I explained to [REDACTED] the Internal Affairs investigative process, while iterating the requirement of a signed Sworn Affidavit from their client, [REDACTED]. [REDACTED] related to R/I that he was unfamiliar with the requirement of having his client, [REDACTED] sign a Sworn Affidavit in order to proceed with the investigation. R/I provided [REDACTED] with the Illinois Compiled Statute 50 ILCS 725/3.8; [REDACTED] further related that he would consult with his client and follow-up with R/I during the week of 20 Feb 12.

In addition on 21 Feb 12, R/I mailed a certified letter to [REDACTED] at the address listed on the face sheet. The tracking number is [REDACTED].

  
P.O. Terry Batey #11794  
Investigations Division  
General Investigations Section





Department of Police \* City of Chicago  
3510 South Michigan Avenue \* Chicago, Illinois 60653

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Date 21 February 2012

Re: C. L. No. 1051744

Dear Atty. [REDACTED]

A complaint against a Department member, registered under the above Complaint Log (C.L.) Number, is currently under investigation by the Chicago Police Department.

A vital step in the investigation is an interview with the person who registered the complaint as well as witnesses. This step is essential in order to conduct a complete and thorough investigation.

Please contact me as soon as possible so that I can make arrangements to meet with you regarding the incident under investigation. The following information is provided so that you can contact me without unnecessary inconvenience:

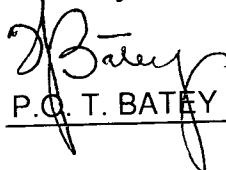
Name: P.O. TERRY BATEY

Address: 3510 S. MICHIGAN AVE., 5TH FL.

Telephone: 312-745-6310 EXT. 85082

Hours Available: 4:00 P.M. - 10:00 P.M.

Sincerely,

  
P.O. T. BATEY

CPD-44.223 (REV. 1/07)

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Emergency: 9-1 -1 \* Non-Emergency: (Within City limits) 3-1 -1 \* Non-Emergency: (Outside City limits) 312-746-6000  
TTY: 312-746-9715 \* E-mail: [police@ci.chi.il.us](mailto:police@ci.chi.il.us) \* Website: [www.ci.chi.il.us/CAPS](http://www.ci.chi.il.us/CAPS)

CPD 0065115

City of Chicago  
Department of Police  
3510 South Michigan Avenue  
Chicago, Illinois 60653



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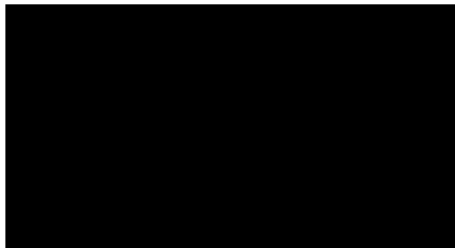
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City, State, ZIP

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- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:



2. Article Number  
(Transfer from service label)

**COMPLETE THIS SECTION ON DELIVERY**

A. Signature

X

☐ Agent  
☐ Addressee

B. Received by ( *Printed Name* )

C. Date of Delivery

D. Is delivery address different from item 1? ☐ Yes  
If YES, enter delivery address below: ☐ No

3. Service Type

☒ Certified Mail ☐ Express Mail  
☐ Registered ☐ Return Receipt for Merchandise  
☐ Insured Mail ☐ C.O.D.

4. Restricted Delivery? (*Extra Fee*) ☐ Yes

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Domestic Return Receipt

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[REDACTED]

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LOCATION

FEATURES

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Certified Mail™

Arrival at Unit

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USPS Sort Facility

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CHICAGO, IL 60607

## Check on Another Item

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CHICAGO POLICE DEPARTMENT  
ORIGINAL CASE INCIDENT REPORT

3510 S. Michigan Avenue, Chicago, Illinois 60653  
(For use by Chicago Police Department Personnel Only)  
CPD-11 388(6/03)-C)

RD #: [REDACTED]  
EVENT #: [REDACTED]  
Case ID [REDACTED]

INCIDENT	<b>ASSIGNED TO ADMINISTRATIVE PERSONNEL</b>		
	IUCR: 143A - Weapons Violation - Unlawful Poss Of Handgun		
	Occurrence Location: 1101 E 79th St Chicago IL 304 - Street	Beat: 0624	Unit Assigned: 0661A RO Arrival Date: 09 October 2010 22:31 # Offenders: 1
	Occurrence Date: 09 October 2010 22:31		

NON OFFENDER	<b>VICTIM - Government</b>	
	Name: [REDACTED]	Demographics
	Beat: 0621	Age: Years Contact Person: P.O. SUS #11872

INJURIES	Contact Person: P.O. SUS #11872

SUSPECTS	<b>Suspect # 1</b>		<b>In Custody</b>	
	Name: [REDACTED]	Demographics		
	Res: [REDACTED] Beat: 4100	Male Black 5'10, 185 lbs Brown Eyes Black Hair Short Hair Style Medium Complexion	DOB: [REDACTED] Age: 26 years Birth Place: IL DLN: [REDACTED]	

DOMESTIC INFO	

Vehicle #1					
VEHICLE	Vehicle:	2004 Dodge - Unknown - Automobile	Damaged? No	Owner:	[REDACTED]
	Style:	Truck		Possessor/User:	[REDACTED]
	Color-Top/Bottom:	Blue, Light/Blue, Light	Theft From? No	Towed?	Yes
	VIN#:	[REDACTED]	Burned? No	Reason:	Uuw, Narcotics
	License Plate #:	[REDACTED] Illinois - Passenger Car	Destroyed? No	Auto Pound:	10300 S Doty Rd
	Expires:	[REDACTED]	Recovered? No	Stolen?	No

Narcotics # 1			Possessor/User:	[REDACTED]	
NARCOTICS	Type:	Ecstasy/Mdma	Location Found:	Center Console	Taken/Stolen? No
	Weight:	4 Hits/Pills	Packaging:	Knotted Plastic Bag(S)	Recovered? No
			Owner:	[REDACTED]	Quantity: 4
			Container Containing Packages:	Clear Knotted Bag	

Firearm #1			Possessor/User:	[REDACTED]	
FIREARMS	Type:	Revolver	Duty Related:	No	
	Make:	Taurus	Model:	V218	Taken/Stolen? No
	Serial #:	[REDACTED]	Owner Known?	Yes	
	Caliber/Gauge:	357 Caliber	Owner:	Ricky Singleton	Displayed? No
	Barrel Length:	3			Used? No
	Feature:	Blue Steel			Recovered? Yes
			Registration Status:	Clear	
					Inventory #: [REDACTED]
Location Found:	1101 E. 79th St	# Live Rounds:	6		



NARRATIVE

EVENT# [REDACTED] CB# [REDACTED] CHARGES: 720 ILCS 5.0/24-1.6-A-1, 720 ILCS 570.0/402-C, 625 ILCS 5.0/12-603.1. COURT: 38-4 ON 15OCT10 1330HRS IN SUMMARY, WHILE ON DIRECTED PATROL A/O'S OBSERVED ABOVE OFFENDER OPERATING THE ABOVE VEHICLE NOT WEARING HIS SEATBELT. R/O'S CURBED VEHICLE FOR SAID OFFENSE. DURING FIELD INTERVIEW P.O. SUS#11872 OBSERVED IN PLAIN VIEW OF THE CENTER CONSOLE A CLEAR KNOTTED BAG CONTAINING SMALL GREEN PILLS. A/O SUSPECTED THE PILLS TO BE ECSTASY (MDMA) AND REQUESTED THE DRIVER OUT OF THE VEHICLE. A/O SUS RECOVERED THE CLEAR BAG AND FOUND IT TO CONTAIN (4) SMALL GREEN PILLS WITH THE PICTURE OF A GUN IMPRINTED INTO THE PILL, SUSPECT ECSTASY (MDMA). OFFENDER PLACED INTO CUSTODY. DURING CUSTODIAL SEARCH OF THE VEHICLE P.O. SUS RECOVERED A TAURUS BLUE STEEL .357 MAGNUM REVOLVER, MODEL V218, SERIAL [REDACTED] LOADED WITH (6) LIVE ROUNDS FROM UNDER THE DRIVERS SEAT. OFFENDER TRANSPORTED TO THE 006TH DISTRICT FOR PROCESSING. P.O. SUS #11872 IN THE PRESENCE OF P.O. VANNA #12126 MIRANDIZED THE OFFENDER AT 2300HRS WHILE IN THE 6TH DISTRICT. WHEN ASKED ABOUT THE NARCOTICS THE OFFENDER STATED, NOT VERBATIM, "I KNEW ABOUT THE X BUT I FORGOT IT WAS IN THERE I WAS ABOUT TO GO TO THE CLUB AND I WANTED TO FEEL GOOD." WHEN A/O'S ASKED WHY THE OFFENDER HAD THE GUN IN THE CAR HE STATED "LOOK WHERE I'M AT, ITS HOT OVER HERE, I NEED IT." OFFENDER IS A CONVICTED FELON FOR A PREVIOUS GUN CHARGE UNDER CASE # [REDACTED] NAME CHECK CLEAR, NO INVESTIGATIVE ALERTS. OFFENDER IS NOT ON PAROLE, GIPP/TRAP. OFFENDER HAS \$5.00 ON HIS PERSON. VEHICLE IMPOUNDED SS# [REDACTED] TICKET # [REDACTED] ISSUED. GUN CLEAR NOT REGISTERED PER RESA #12810. GUN INVENTORY# [REDACTED] INVENTORY# [REDACTED] PROP INV# [REDACTED]

FIRST ARRESTING OFFICER - STAR#: 11872 NAME: SEAN SUS BEAT: 0661A  
SECOND ARRESTING OFFICER - STAR#: 12126 NAME: JASON VANNA BEAT: 0661A  
ASSISTING ARRESTING OFFICER - STAR#: 9591 NAME: LYNN MEURIS BEAT: 0661D  
ASSISTING ARRESTING OFFICER - STAR#: 6099 NAME: MICHAEL MITCHELL BEAT: 0661D

PERSONNEL

	Star No	Emp No	Name	User	Date	Unit	Beat
Approving Supervisor	2337	[REDACTED]	HOWARD JR, Edward	[REDACTED]	10 Oct 2010 01:06	376	
Reporting Officer	11872	[REDACTED]	SUS, Sean, M	[REDACTED]	10 Oct 2010 01:01	006	0661A

## CHICAGO POLICE DEPARTMENT

## ARREST REPORT

3510 S. Michigan Avenue, Chicago, Illinois 60653

(For use by Chicago Police Department Personnel Only)

CPD-11 420C(REV 6/30)

## FINAL APPROVAL

CB #:

IR #:

YD #:

RD #:

EVENT #:

## ARREST REPORTING

OFFENDER

Name:

Res:

Beat: 4100

None

DOB:

AGE: 26 years

POB: Illinois

DLN:

DL:

ARMED WITH Handgun

Male

Black

5' 10"

185 lbs

Brown Eyes

Black Hair

Short Hair Style

Medium Complexion

INCIDENT

Arrest Date: 09 October 2010 22:35

TRR Completed? No

Total No Arrested:1

Co-Arrests

Assoc Cases

Location:

Beat: 624

DCFS Ward ? No

Dependent Children? No

Holding Facility: District 006 Lockup

Resisted Arrest? No

CHARGES

			Victim
1	Offense As Cited	720 ILCS 5.0/24-1.6-A-1 AGG UUW/VEH/PREV CONVICTION Class 2 - Type F	State Of Illinois
2	Offense As Cited	720 ILCS 570.0/402-C PCS - POSSESSION- ANY QUANTITY-3,4-MD-MA (ECSTASY) Class 4 - Type F	State Of Illinois
3	Offense As Cited	625 ILCS 5.0/12-603.1 IVC - NOT WEARING SEAT BELT/DRIVER Class P -	State Of Illinois

FELONY  
REVIEW

Felony Review : Approved 10 OCT 2010 01:34

Ackerman,

State's Attorneys's Office

RECOVERED  
NARCOTICS

Type	Approx. Weight/Quantity	Units	Estimated Street Value
Suspect Controlled Substance	4	HITS/PILLS	\$100.00

## ARREST REPORTING

WARRANT

NO WARRANT IDENTIFIED

NON-OFFENDER(S)

## VICTIM AND COMPLAINANT

Name: STATE OF ILLINOIS

Injured? No

Deceased? No

Emp [REDACTED]

Beat: 621

DOB:

Hospitalized? No

Age: years

Treated and Released? No

Comments:

ARRESTEE  
VEHICLE

Vehicle: VEHICLE IMPOUNDED: Yes

2004 Truck - Dodge - Durango - Truck

VIN#: [REDACTED]

Lic#: [REDACTED]

Color: Blue, Light (Top) / Blue, Light (Bottom)

Inv#: [REDACTED]

Pound#:

Disposition:

PROPERTIES

## Confiscated Properties :

All confiscated properties are recorded in the e-Track System. This system can be queried by the inventory number to retrieve all official court documents related to evidence and/or recovered properties.

PROPERTIES INFORMATION FOR [REDACTED]

NOT AVAILABLE IN THE AUTOMATED ARREST SYSTEM.

INCIDENT NARRATIVE

(The facts for probable cause to arrest AND to substantiate the charges include, but are not limited to, the following)

EVENT#20690 IN SUMMARY, WHILE ON DIRECTED PATROL A/O'S OBSERVED ABOVE OFFENDER OPERATING THE ABOVE VEHICLE NOT WEARING HIS SEATBELT. R/O'S CURBED VEHICLE FOR SAID OFFENSE. DURING FIELD INTERVIEW P.O. SUS#11872 OBSERVED IN PLAIN VIEW OF THE CENTER CONSOLE A CLEAR KNOTTED BAG CONTAINING SMALL GREEN PILLS. A/O SUSPECTED THE PILLS TO BE ECSTASY (MDMA) AND REQUESTED THE DRIVER OUT OF THE VEHICLE. A/O SUS RECOVERED THE CLEAR BAG AND FOUND IT TO CONTAIN (4) SMALL GREEN PILLS WITH THE PICTURE OF A GUN IMPRINTED INTO THE PILL, SUSPECT ECSTASY(MDMA). OFFENDER PLACED INTO CUSTODY. DURING CUSTODIAL SEARCH OF THE VEHICLE P.O. SUS RECOVERED A TAURUS BLUE STEEL .357 MAGNUM REVOLVER, MODEL V218, SERIAL [REDACTED] LOADED WITH (6) LIVE ROUNDS FROM UNDER THE DRIVERS SEAT. OFFENDER TRANSPORTED TO THE 006TH DISTRICT FOR PROCESSING. P.O. SUS #11872 IN THE PRESENCE OF P.O. VANNA #12126 MIRANDIZED THE OFFENDER AT 2300HRS WHILE IN THE 6TH DISTRICT. WHEN ASKED ABOUT THE NARCOTICS THE OFFENDER STATED, NOT VERBATIM, "I KNEW ABOUT THE X BUT I FORGOT IT WAS IN THERE I WAS ABOUT TO GO TO THE CLUB AND I WANTED TO FEEL GOOD." WHEN A/O'S ASKED WHY THE OFFENDER HAD THE GUN IN THE CAR HE STATED "LOOK WHERE I'M AT, ITS HOT OVER HERE, I NEED IT." OFFENDER IS A CONVICTED FELON FOR A PREVIOUS GUN CHARGE UNDER CASE # [REDACTED] NAME CHECK CLEAR, NO INVESTIGATIVE ALERTS. OFFENDER IS NOT ON PAROLE, GIPP/TRAP. OFFENDER HAS \$5.00 ON HIS PERSON. VEHICLE IMPOUNDED SS# [REDACTED] TICKET [REDACTED] ISSUED. GUN CLEAR NOT REGISTERED PER RESA #12810.

GUN INVENTORY# [REDACTED]

NARCOTIC INVENTORY# [REDACTED]

PERSONAL PROP INV# [REDACTED]

## Chicago Police Department - ARREST Report

CB #: [REDACTED]

## ARREST REPORTING

COURT INFO

Desired Court Date: 15 October 2010  
Branch: 38-4 727 E 111TH ST - Room  
Court Sgt Handle? No  
Initial Court Date: 10 October 2010  
Branch: CBC-1 2600 S CALIFORNIA - Room  
Docket #:

BOND INFO

BOND INFORMATION NOT AVAILABLE

REPORTING PERSONNEL

## ATTESTING OFFICER:

I hereby declare and affirm, under penalty of perjury, that the facts stated herein are accurate to the best of my knowledge, information and/or belief.

Attesting Officer: #11872 SUS, S M [REDACTED] 10 OCT 2010 02:01

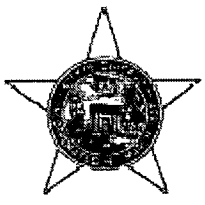
## ARRESTING OFFICER(S):

1st Arresting Officer: #11872 SUS, S M [REDACTED] Beat 0661A

2nd Arresting Officer: #12126 VANNA, J W [REDACTED] Beat 0661A

## APPROVING SUPERVISOR:

Approval of Probable Cause : #1 WEDSTER, R R [REDACTED] 10 OCT 2010 02:07



**CHICAGO POLICE DEPARTMENT**  
 3510 South Michigan Avenue/Chicago, Illinois  
 60653  
 Identification Section



**CRIMINAL HISTORY REPORT**

CPD-31903C (REV 7/04)

>>> **CONVICTED FELON** <<<

[REDACTED]

IR # [REDACTED]  
 SID # [REDACTED]  
 FBI # [REDACTED]  
 IDOC # [REDACTED]

**Current Arrest Information:**

Date of Birth: [REDACTED]  
Age: 26 years  
Place of Birth: ILLINOIS  
SSN #: [REDACTED]  
Drivers License #: [REDACTED]  
Drivers Lic. State: [REDACTED]

Scars, Marks & Tattoos:

**Key Historical Identifiers:**

Alias or AKA used	Date Used	Dates of Birth Used	Social Security Numbers Used
[REDACTED]	09-OCT-2010	[REDACTED]	Not Available
[REDACTED]	08-OCT-2004	[REDACTED]	[REDACTED]
[REDACTED]	18-AUG-2003	[REDACTED]	[REDACTED]
[REDACTED]	21-JUL-2003	[REDACTED]	[REDACTED]
[REDACTED]	16-SEP-2002	[REDACTED]	[REDACTED]

Criminal Justice Summary: Total arrests: 6 (4 Felony, 1 Misdemeanor) Total convictions: 4

**ARREST**

Arrest Name: [REDACTED] Arrest Date: 09-OCT-2010 Holding Facility: CPD - DISTRICT 006  
 Date of Birth: [REDACTED] Arrest Address: 1101 E 79TH ST CHICAGO, IL 60619  
 DCN or CB: [REDACTED] Residence: [REDACTED]  
 Officer: SUS Officer Badge#: 11872 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	P		625 ILCS 5.0/12-603.1	Ivc - Not Wearing Seat Belt/Driver	OFFENSE AS CITED
[1]	2	F	720 ILCS 5.0/24-1.6-A-1	Agg Uuw/Veh/Prev Conviction	OFFENSE AS CITED
[1]	4	F	720 ILCS 570.0/402-C	Pcs - Possession- Any Quantity-3,4-Md-Ma (Ecstasy)	OFFENSE AS CITED

**COURT CHARGES/DISPOSITION**

Statute	Charge	Class	Case#
---------	--------	-------	-------

[REDACTED]

2/14/2012

CPD 0065125

720-5/24-1.1(a)

FELON POSSESS WEAPON/2ND+

Disposition: NOLLE PROSEQUI

Disposition Date: 27-APR-2011

Sentence:

Sentence Date:

Disposition: NOLLE PROSEQUI

Disposition Date: 27-APR-2011

Sentence:

Sentence Date:

## COURT CHARGES/DISPOSITION

StatuteChargeClassCase#

720-5/24-1.6(a)(1)

AGG UNLWFL USE WEAPON/VEH/2ND

F

Disposition: NOLLE PROSEQUI

Disposition Date: 27-APR-2011

Sentence:

Sentence Date:

Disposition: NOLLE PROSEQUI

Disposition Date: 27-APR-2011

Sentence:

Sentence Date:

Disposition: NOLLE PROSEQUI

Disposition Date: 27-APR-2011

Sentence:

Sentence Date:

Disposition: NOLLE PROSEQUI

Disposition Date: 27-APR-2011

Sentence:

Sentence Date:

## COURT CHARGES/DISPOSITION

StatuteChargeClassCase#

720-5/24-1.6(a)(2)

AGG UUW/ON PERSON/2ND

F

Disposition: NOLLE PROSEQUI

Disposition Date: 27-APR-2011

Sentence:

Sentence Date:

Disposition: NOLLE PROSEQUI

Disposition Date: 27-APR-2011

Sentence:

Sentence Date:

## COURT CHARGES/DISPOSITION

StatuteChargeClassCase#

720-570-402-C

--

M

Disposition: NOLLE PROSEQUI

Disposition Date: 28-OCT-2010

Sentence:

Sentence Date:

Disposition: NOLLE PROSEQUI

Disposition Date: 02-NOV-2010

Sentence:

Sentence Date:

## ARREST

Arrest Name: [REDACTED]

Arrest Date: 08-OCT-2004 Holding Facility: CPD - CENTRAL MALE

Date of Birth: [REDACTED]

Arrest Address: 5346 S CARPENTER ST CHICAGO, IL 60609

DCN or CB: [REDACTED]

Residence: [REDACTED]

Officer: AMELIO

Officer Badge#: 11341

Arresting Agency: CPD

Count Class Type Statute

Arrest Charge Description

Inchoate

[1] A M 720 ILCS 5.0/12-3.2-A-1

Domestic Battery - Bodily Harm

[1] 3 F 720 ILCS 5.0/24-1.1-A

Uuw - Weapon - Felon, Possess/Use Firearm

[1] L 8-20-040

Registration Of Firearms

[1] 3 F 430 ILCS 65.0/2-A-1

Possess Revoked Firearm Fold

## COURT CHARGES/DISPOSITION



Statute	Charge	Class	Case#
720-5/24-1.1(A)	FELON POSS/USE FIREARM PR		[REDACTED]
Disposition: FINDING OF NOT GUILTY		Disposition Date: 18-FEB-2005	
Sentence:		Sentence Date:	
<b>COURT CHARGES/DISPOSITION</b>			
Statute	Charge	Class	Case#
720-5/24-1.6(A)(1)	AGG UUW/VEH/PREV CONVICTI	F	[REDACTED]
Disposition: FINDING OF GUILTY		Disposition Date: 18-FEB-2005	<b>CONVICTED</b>
Sentence: ILLINOIS DEPT. CORRECTIONS 4 YEARS		Sentence Date:	
<b>COURT CHARGES/DISPOSITION</b>			
Statute	Charge	Class	Case#
720-5/24-1.6(A)(2)	AGG UUW/PERSON/PREV CONVI		[REDACTED]
Disposition: FINDING OF NOT GUILTY		Disposition Date: 18-FEB-2005	
Sentence:		Sentence Date:	
<b>COURT CHARGES/DISPOSITION</b>			
Statute	Charge	Class	Case#
720-5/24-1.1(A)	FELON POSS/USE FIREARM PR		[REDACTED]
Disposition: FINDING OF NOT GUILTY		Disposition Date: 18-FEB-2005	
Sentence:		Sentence Date:	

**ARREST**

Arrest Name: [REDACTED] Arrest Date: 25-MAY-2004 Holding Facility: CPD - DISTRICT 002 MALE  
 Date of Birth: [REDACTED] Arrest Address: 540 E 36TH ST CHICAGO, IL 60653  
 DCN or CB: [REDACTED] Residence: [REDACTED]  
 Officer: SUMMERS JR Officer Badge#: 19687 Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	3	F	720 ILCS 5.0/24-1.1-A	Uuw - Weapon - Felon, Possess/Use Firearm	
[1]	L		8-20-040	Registration Of Firearms	
[1]	A	M	720 ILCS 5/8-4	Attempt - Pcs - Possession - Less Than 15 Grms - Heroin	ATTEMPT
[1]	A	M	430 ILCS 65.0/2-A-1	Firearm W/O Valid Foid/Elig	

<b>COURT CHARGES/DISPOSITION</b>			
Statute	Charge	Class	Case#
720-5/24-1.1(a)	FELON POSS/USE FIREARM PRIOR	1	[REDACTED]
Disposition: FINDING OF NOT GUILTY		Disposition Date: 18-FEB-2005	
Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS		Sentence Date:	
<b>COURT CHARGES/DISPOSITION</b>			
Statute	Charge	Class	Case#
720-5/24-1.6(a)(1)	AGG UUW/VEH/PREV CONVICTION	1	[REDACTED]
Disposition: SENTENCED/ILLINOIS DEPARTMENT OF CORRECTIONS		Disposition Date: 18-FEB-2005	<b>CONVICTED</b>
Sentence: DOC 004 YEARS 00 MONTHS 000 DAYS		Sentence Date: 18-FEB-2005	
<b>COURT CHARGES/DISPOSITION</b>			
Statute	Charge	Class	Case#
720-5/24-1.6(a)(2)	AGG UUW/PERSON/PREV CONVICTION	1	[REDACTED]

Disposition: FINDING OF NOT GUILTY

Disposition Date: 18-FEB-2005

Sentence: NO SENTENCE 000 YEARS 00 MONTHS 000 DAYS

Sentence Date:

## ARREST

Arrest Name: [REDACTED]

Arrest Date: 18-AUG-2003 Holding Facility: CPD - DISTRICT 007

Date of Birth: [REDACTED]

Arrest Address: [REDACTED]

DCN or CB: [REDACTED]

Residence: [REDACTED]

Officer: ANDERSON

Officer Badge#: 6023

Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 5.0/12-3.2-A-1	Domestic Battery - Bodily Harm	
[1]	A	M	720 ILCS 5.0/12-2-A-1	Agg Assault - Gun,Knife,Othr Dangr Wpn	
[1]	4	F	720 ILCS 5.0/24-1.6-A-2	Uuw - Weapon - Agg./Public St./Alley/Land	
[1]	A	M	430 ILCS 65.0/2-A-1	Firearm W/O Valid Foid/Elig	
[1]	U		625 ILCS 5.0/3-708	Operate Mtr Vehicle/Regis/Suspended/Non-Insured	

## COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
720-5/24-1.1(A)	FELON POSS/USE WEAPON/FIREARM	1	[REDACTED]
Disposition: SENTENCED/ILLINOIS DEPARTMENT OF CORRECTIONS	Disposition Date: 27-OCT-2003	CONVICTED	
Sentence: DOC 002 YEARS 00 MONTHS 000 DAYS	Sentence Date: 27-OCT-2003		

## ARREST

Arrest Name: [REDACTED]

Arrest Date: 21-JUL-2003 Holding Facility: SOUTH HOLLAND

Date of Birth: [REDACTED]

Arrest Address: [REDACTED] SOUTH HOLLAND, IL 60473

DCN or CB: [REDACTED]

Residence: [REDACTED]

Officer: STAPLES

Officer Badge#: 139

Arresting Agency: SOUTH HOLLAND

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[1]	A	M	720 ILCS 550.0/5-B	Cannabis - Mfg/Del - 2.5-10 Grms	OFFENSE AS CITED
[1]	B	M	720 ILCS 5.0/21-3-A-2	Criminal Trespass To Land	OFFENSE AS CITED

## ARREST

Arrest Name: [REDACTED]

Arrest Date: 16-SEP-2002 Holding Facility: CPD - DISTRICT 002 MALE

Date of Birth: [REDACTED]

Arrest Address: [REDACTED]

DCN or CB: [REDACTED]

Residence: [REDACTED]

Officer: BLACKMAN

Officer Badge#: 17992

Arresting Agency: CPD

Count	Class	Type	Statute	Arrest Charge Description	Inchoate
[2]			725 ILCS 5.0/110-3	Issuance Of Warrant	

## COURT CHARGES/DISPOSITION

Statute	Charge	Class	Case#
625 ILCS 5.0/6-303-A	IVC - DRIVER'S LICENSE - DRIVING ON SUSPENDED		
Disposition: PLEA/GUILTY - FINDING OF GUILTY	Disposition Date: 17-SEP-2002	CONVICTED	

.....  
Sentence: **DOC 10 DAYS**  
.....

Sentence Date: **17-SEP-2002**  
.....

\*\*\*End of Report\*\*\*

This Chicago Police Department IR rap-sheet should not replace the use of the Illinois State Police statewide criminal history transcript, which may contain additional criminal history data and can be obtained by performing a CQR1 inquiry via your LEADS terminal.

---

14-FEB-2012 17:39

Requested by: [REDACTED]

STATE OF ILLINOIS )  
 )  
COUNTY OF C O O K ) SS

Attorney No. 42409

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS  
COUNTY DEPARTMENT - LAW DIVISION

[REDACTED], [REDACTED]  
and [REDACTED]  
Plaintiffs,

v.

No.

THE CITY OF CHICAGO, a municipal  
Corporation; CHICAGO POLICE OFFICER  
SEAN M. SUS, Star Number 11872; CHICAGO  
POLICE OFFICER JASON W. VANNA, Star  
Number 12126; CHICAGO POLICE OFFICER  
MICHAEL M. MITCHELL, Star Number 6099;  
CHICAGO POLICE OFFICER LYNN M.  
MEURIS, Star Number 9591; and unknown JOHN  
DOE and JANE DOE CHICAGO POLICE  
OFFICERS;  
Defendants.

**RULE 222 (b) AFFIDAVIT REGARDING DAMAGES SOUGHT**

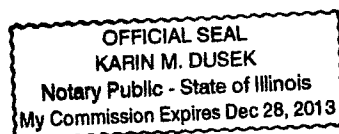
Plaintiffs, [REDACTED], [REDACTED] and [REDACTED], by one  
of their attorneys [REDACTED], being first duly sworn under oath, states as follows:

1. That the affiant is one of the attorneys of record for the Plaintiffs in this matter.
2. That the total money damages sought in this civil action exceed the amount of \$50,000.00.

FURTHER AFFIANT SAYETH NOT.

SUBSCRIBED and SWORN  
to before me this 7<sup>th</sup> day of  
October, 2011.

Karin M. Dusek  
NOTARY PUBLIC



Paul E. Kelly  
PAUL E. KELLY



2120 - Served  
2220 - Not Served  
2320 - Served By Mail  
2420 - Served by Publication  
SUMMONS

2121 - Served  
2221 - Not Served  
2321 - Served by Mail  
2421 - Served by Publication  
ALIAS-SUMMONS

(2/28/11) CCG N001

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS  
COUNTY DEPARTMENT -LAW DIVISION

\_\_\_\_\_  
and \_\_\_\_\_  
Plaintiffs,  
  
v.  
  
THE CITY OF CHICAGO, a municipal  
Corporation; CHICAGO POLICE OFFICER  
SEAN M. SUS, Star Number 11872; CHICAGO  
POLICE OFFICER JASON W. VANNA, Star  
Number 12126; CHICAGO POLICE OFFICER  
MICHAEL M. MITCHELL, Star Number 6099;  
CHICAGO POLICE OFFICER LYNN M.  
MEURIS, Star Number 9591; and unknown JOHN  
DOE and JANE DOE CHICAGO POLICE  
OFFICERS;  
Defendants.

No.

10111011523  
CALENDAR ROOM D  
TIME 10:00  
Tort - Intentional

PLEASE SERVE:

OFFICER MICHAEL M. MITCHELL, Star # 6099  
CHICAGO POLICE DEPARTMENT  
C/O CHICAGO POLICE DEPARTMENT  
3510 S. MICHIGAN - 5<sup>TH</sup> FLOOR  
CHICAGO, ILLINOIS 60653  
ATTENTION: OFFICE OF LEGAL AFFAIRS

SUMMONS

To each defendant:

**YOU ARE SUMMONED** and required to file an answer to the complaint in this case, a copy of which attached, or otherwise file your appearance, and pay the required fee, in the office of the Clerk of this Court at the following location:

XX Richard J. Daley Center, 50 W. Washington, Room 801, Chicago, Illinois 60602

☐ District 2 - Skokie  
5600 Old Orchard Rd.  
Skokie, IL 60077

☐ District 3 - Rolling Meadows  
2121 Euclid  
Rolling Meadows, IL 60008

☐ District 4 - Maywood  
1500 Maybrook Ave.  
Maywood, IL 60153

☐ District 5 - Bridgeview  
10220 S. 76th Ave.  
Bridgeview, IL 60455

☐ District 6 - Markham  
16501 S. Kedzie Pkwy.  
Markham, IL 60426

☐ Child Support  
28 North Clark St., Rm. 200  
Chicago, IL 60602

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Atty. No.: 42409 - Paul Kelly  
Name: Kelly & King P.C.  
Atty. for: Plaintiff  
Address: 200 West Adams Street, Suite 2825  
City/State/Zip: Chicago, IL 60602  
Telephone: (312) 593-5290

WITNESS \_\_\_\_\_  
Clerk of Court

Date of service: \_\_\_\_\_  
(To be inserted by officer on copy left with  
Defendant or other person)

**DOROTHY BROWN, CLERK OF THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS**



2120 - Served  
2220 - Not Served  
2320 - Served By Mail  
2420 - Served by Publication  
SUMMONS

2121 - Served  
2221 - Not Served  
2321 - Served by Mail  
2421 - Served by Publication  
ALIAS-SUMMONS

(2/28/11) CCG N001

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS  
COUNTY DEPARTMENT -LAW DIVISION

\_\_\_\_\_, \_\_\_\_\_  
and \_\_\_\_\_  
Plaintiffs,

v.

THE CITY OF CHICAGO, a municipal  
Corporation; CHICAGO POLICE OFFICER  
SEAN M. SUS, Star Number 11872; CHICAGO  
POLICE OFFICER JASON W. VANNA, Star  
Number 12126; CHICAGO POLICE OFFICER  
MICHAEL M. MITCHELL, Star Number 6099;  
CHICAGO POLICE OFFICER LYNN M.  
MEURIS, Star Number 9591; and unknown JOHN  
DOE and JANE DOE CHICAGO POLICE  
OFFICERS;  
Defendants.

No.

CALENDAR ROOM D  
TIME 00:00  
Port Intentional

PLEASE SERVE:

OFFICER LYNN M. MEURIS, Star # 9591  
CHICAGO POLICE DEPARTMENT  
C/O CHICAGO POLICE DEPARTMENT  
3510 S. MICHIGAN - 5<sup>TH</sup> FLOOR  
CHICAGO, ILLINOIS 60653  
ATTENTION: OFFICE OF LEGAL AFFAIRS

SUMMONS

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Atty. for: Plaintiff  
Address: 200 West Adams Street, Suite 2825  
City/State/Zip: Chicago, IL 60602  
Telephone: (312) 593-5290

WITNESS \_\_\_\_\_  
Clerk of Court

Date of service: \_\_\_\_\_  
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ALIAS-SUMMONS

(2/28/11) CCG N001

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS  
COUNTY DEPARTMENT -LAW DIVISION

and [REDACTED]  
[REDACTED]  
Plaintiffs,

v.

No.

THE CITY OF CHICAGO, a municipal  
Corporation; CHICAGO POLICE OFFICER  
SEAN M. SUS, Star Number 11872; CHICAGO  
POLICE OFFICER JASON W. VANNA, Star  
Number 12126; CHICAGO POLICE OFFICER  
MICHAEL M. MITCHELL, Star Number 6099;  
CHICAGO POLICE OFFICER LYNN M.  
MEURIS, Star Number 9591; and unknown JOHN  
DOE and JANE DOE CHICAGO POLICE  
OFFICERS;  
Defendants.

PLEASE SERVE:

OFFICER SEAN M. SUS, Star # 11872  
CHICAGO POLICE DEPARTMENT  
C/O CHICAGO POLICE DEPARTMENT  
3510 S. MICHIGAN - 5<sup>TH</sup> FLOOR  
CHICAGO, ILLINOIS 60653  
ATTENTION: OFFICE OF LEGAL AFFAIRS

100-443333-0000 D  
Court - Intentional



SUMMONS

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Name: Kelly & King P.C.  
Atty. for: Plaintiff  
Address: 200 West Adams Street, Suite 2825  
City/State/Zip: Chicago, IL 60602  
Telephone: (312) 593-5290

WITNESS \_\_\_\_\_  
Clerk of Court

Date of service: \_\_\_\_\_  
(To be inserted by officer on copy left with  
Defendant or other person)

**DOROTHY BROWN, CLERK OF THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS**

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ALIAS-SUMMONS

(2/28/11) CCG N001

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS  
COUNTY DEPARTMENT -LAW DIVISION

\_\_\_\_\_, \_\_\_\_\_ )  
and \_\_\_\_\_ )  
Plaintiffs, )  
 )  
v. )  
 )  
THE CITY OF CHICAGO, a municipal )  
Corporation; CHICAGO POLICE OFFICER )  
SEAN M. SUS, Star Number 11872; CHICAGO )  
POLICE OFFICER JASON W. VANNA, Star )  
Number 12126; CHICAGO POLICE OFFICER )  
MICHAEL M. MITCHELL, Star Number 6099; )  
CHICAGO POLICE OFFICER LYNN M. )  
MEURIS, Star Number 9591; and unknown JOHN )  
DOE and JANE DOE CHICAGO POLICE )  
OFFICERS; )  
Defendants. )



No.

10111010523  
CALENDAR ROOM 1  
TIME 00:00  
Text - Intentional

PLEASE SERVE:

OFFICER JASON W. VANNA, Star # 12126  
CHICAGO POLICE DEPARTMENT  
C/O CHICAGO POLICE DEPARTMENT  
3510 S. MICHIGAN - 5<sup>TH</sup> FLOOR  
CHICAGO, ILLINOIS 60653  
ATTENTION: OFFICE OF LEGAL AFFAIRS

SUMMONS

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Telephone: (312) 593-5290

WITNESS \_\_\_\_\_  
Clerk of Court

Date of service: \_\_\_\_\_  
(To be inserted by officer on copy left with  
Defendant or other person)

**DOROTHY BROWN, CLERK OF THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS**

STATE OF ILLINOIS )  
 )  
COUNTY OF C O O K ) SS

Attorney No. 42409

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS  
COUNTY DEPARTMENT - LAW DIVISION

[REDACTED]  
and [REDACTED]

Plaintiffs,

v.

THE CITY OF CHICAGO, a municipal  
Corporation; CHICAGO POLICE OFFICER  
SEAN M. SUS, Star Number 11872; CHICAGO  
POLICE OFFICER JASON W. VANNA, Star  
Number 12126; CHICAGO POLICE OFFICER  
MICHAEL M. MITCHELL, Star Number 6099;  
CHICAGO POLICE OFFICER LYNN M.  
MEURIS, Star Number 9591; and unknown JOHN  
DOE and JANE DOE CHICAGO POLICE  
OFFICERS;

Defendants.

No.

2011L010523  
CALENDAR/ROOM D  
TIME 09:00  
Port - Intentional

**PLAINTIFFS DEMAND  
TRIAL BY JURY**

**COMPLAINT AT LAW**

NOW COME the Plaintiffs, [REDACTED] and [REDACTED]

[REDACTED] by and through their attorneys, [REDACTED] and for their Complaint at  
Law against the Defendants, THE CITY OF CHICAGO, a municipal Corporation; SEAN M.  
SUS, Star Number 11872, individually and in his capacity as agent and/or employee of the  
Defendant THE CITY OF CHICAGO; JASON W. VANNA, Star Number 12126, individually  
and in his capacity as agent and/or employee of the Defendant THE CITY OF CHICAGO;  
MICHAEL M. MITCHELL, star number 6099, individually and in his capacity as agent and/or  
employee of the Defendant THE CITY OF CHICAGO; LYNN M. MEURIS, Star Number 9591,  
individually and in her capacity as agent and/or employee of the Defendant THE CITY OF

CHICAGO; and unknown Chicago Police Officers, JOHN DOE AND JANE DOE, individually and in their capacity as agents and/or employees of the Defendant THE CITY OF CHICAGO; state as follows:

**COUNT I**

**FALSE ARREST - [REDACTED]**

**The Parties**

1. On October 9, 2010, [REDACTED] ("[REDACTED]") was a 26-year-old male who resided in Cincinnati, Ohio.
2. On October 9, 2010, Defendant SEAN M. SUS, Star Number 11872, Defendant JASON W. VANNA, Star Number 12126, Defendant MICHAEL M. MITCHELL, Star Number 6099, Defendant LYNN M. MEURIS, Star Number 9591, and Defendants JOHN DOE and JANE DOE, were all employed as police officers with the CITY OF CHICAGO police department.
3. On the evening of October 9, 2010, Defendant SEAN M. SUS, Star Number 11872, ("SUS") Defendant JASON W. VANNA, Star Number 12126, ("VANNA") Defendant MICHAEL M. MITCHELL, Star Number 6099, ("MITCHELL") Defendant LYNN M. MEURIS, Star Number 9591, ("MEURIS") and Defendants JOHN DOE and JANE DOE, were on duty and operating squad cars or other police vehicles owned by the Defendant CITY OF CHICAGO.
4. On and before October 9, 2010, the CITY OF CHICAGO was a municipal corporation existing under and by virtue of the laws of the State of Illinois.
5. On and before October 9, 2010, the Defendant CITY OF CHICAGO operated, managed, maintained, and controlled the CITY OF CHICAGO Police Department.

6. On October 9, 2010, and at all times relevant herein, SUS, VANNA, MITCHELL, MEURIS, JOHN DOE and JANE DOE were acting within their official capacity as Chicago Police Officers and were acting within the course and scope of their authority and employment as agents and/or employees of the Defendant, CITY OF CHICAGO.

7. At all relevant times herein, the CITY OF CHICAGO had a right of control over SUS, VANNA, MITCHELL, MEURIS, JOHN DOE and JANE DOE and all other CITY OF CHICAGO police officers present at the scene and involved in the stop and arrest of [REDACTED]

### **The Arrest**

8. On the evening of October 9, 2010, [REDACTED] was lawfully in possession of and driving a Dodge Durango eastbound on 7 [REDACTED] within the City of Chicago, Cook County, Illinois.

9. At said time and place [REDACTED] was in lawful possession of a valid driver's license issued by the State of Ohio.

10. At said time and place the Dodge Durango being driven by [REDACTED] had valid State of Illinois License Plates properly affixed thereto.

11. At said time and place [REDACTED] was in the company of his cousin, [REDACTED], who was seated in the front passenger seat of the Dodge Durango.

12. At said time and place [REDACTED] and [REDACTED] had their seat belts properly fastened as required by law.

13. At said time and place [REDACTED] and [REDACTED] were not violating any criminal, traffic or other law nor was the Dodge Durango in violation of any law.



14. At said time and place, neither [REDACTED] nor [REDACTED] were in possession of any handgun, illegal drug or any contraband nor were any such items in the Dodge Durango.

15. At said time and place SUS and VANNA were partners in a Chicago Police Department squad car and pulled [REDACTED] over, allegedly for failure to wear his seat belt.

16. Subsequent to this stop SUS requested and [REDACTED] tendered his Ohio driver's license to SUS.

17. Thereafter, SUS opened the driver side front door of the Dodge Durango, physically grabbed [REDACTED] and forced him, against his will, to go to the rear area of the vehicle where he arrested and handcuffed him.

18. VANNA opened the passenger's door of the vehicle, physically grabbed [REDACTED] and forced him, against his will, to go to the rear area of the vehicle where he arrested and handcuffed him.

19. At all relevant times herein there was no arrest warrant for [REDACTED] or [REDACTED].

20. At all relevant times herein there was no search warrant for [REDACTED] or [REDACTED] nor for the Dodge Durango.

21. At all relevant times herein there was no probable cause to arrest [REDACTED] or [REDACTED].

22. At all relevant times herein [REDACTED] and [REDACTED] were not interfering with police activities.

23. During or after the arrest of [REDACTED] and [REDACTED] other members of the Chicago Police Department arrived at the scene, including MITCHELL, MEURIS, JOHN DOE and JANE DOE.

24. After arresting [REDACTED] and [REDACTED] and after they had been handcuffed and were at the rear of the vehicle, SUS entered the Dodge Durango, without the consent of either [REDACTED] or [REDACTED], under the ruse of appearing to search its interior.

25. At said time and place, SUS then "planted" a gun in the vehicle and subsequently exited the vehicle and approached [REDACTED] and [REDACTED] holding the gun and asking them who was going to admit to possession of the gun.

26. After both [REDACTED] and [REDACTED] denied having any knowledge of the gun SUS removed the handcuffs from [REDACTED] told him that he could leave and thereafter informed [REDACTED] that he was going to be charged with possession of the handgun.

27. At said time and place, an officer believed to be either MITCHELL or JOHN DOE approached [REDACTED] and while holding a plastic bag stated to [REDACTED] that he was going to put the plastic bag with the gun to make the charge a Class X case.

28. SUS thereafter signed criminal complaints alleging that [REDACTED] had committed the felony offenses of Possession of a Controlled Substance and Unlawful Use of Weapons.

29. SUS also issued [REDACTED] a traffic ticket for failure to wear a seat belt. This citation was later dismissed.

30. On October 9, 2010, and at all times relevant herein, SUS, VANNA, MITCHELL, MEURIS, JOHN DOE, JANE DOE, all other police officers present at the scene of the illegal arrest of [REDACTED] and the CITY OF CHICAGO owed a duty to refrain from illegal, malicious and intentional conduct against [REDACTED] and owed a further duty to intervene and prevent and/or stop the illegal, malicious and intentional conduct of one another.

31. On October 9, 2010 and at all times relevant herein, SUS, VANNA, MITCHELL, MEURIS, JOHN DOE, JANE DOE and the CITY OF CHICAGO committed and/or conspired to commit one or more of the following illegal, malicious and intentional acts of misconduct against [REDACTED]:

- A. Illegally, intentionally, maliciously and without cause stopped the Dodge Durango being lawfully operated by [REDACTED]
- B. Illegally, intentionally, maliciously, forcibly and without cause grabbed [REDACTED] and removed him from the Dodge Durango;
- C. Illegally, intentionally, maliciously and without probable cause placed handcuffs on [REDACTED]
- D. Illegally, intentionally and maliciously planted a gun and pills in the Dodge Durango and then claimed that said items were found in the vehicle;
- E. Illegally, intentionally, maliciously and without probable cause arrested [REDACTED];
- F. Illegally, intentionally and maliciously failed to intervene and prevent and or stop the illegal, malicious and intentional conduct of one another toward [REDACTED]

32. As a direct and proximate result of the aforesaid acts, Plaintiff [REDACTED] [REDACTED] has suffered injuries of a personal and pecuniary nature.

WHEREFORE, the Plaintiff, [REDACTED] prays for judgment against the Defendants THE CITY OF CHICAGO, SEAN M. SUS, JASON W. VANNA, MICHAEL M. MITCHELL, LYNN M. MEURIS, JOHN DOE and JANE DOE, all employed as police officers with the CITY OF CHICAGO individually and in their capacity as agents and/or employees of the Defendant THE CITY OF CHICAGO jointly and severally, for an amount in excess of \$50,000 plus costs of suit.

## COUNT II

### **MALICIOUS PROSECUTION - [REDACTED]**

1-31. Plaintiff hereby adopts and re-alleges paragraphs 1-31 of Count I as if fully set forth herein.

32. On or about October 9, 2010 SUS authored a Chicago Police Department arrest report in which he knowingly and falsely alleged the following:

- A. he saw that [REDACTED] was not wearing his seat belt prior to the time that he stopped him;
- B. he saw a gun and a clear plastic bag containing pills within the Dodge Durango;
- C. as a result of his observations he placed [REDACTED] under arrest and charged him with failure to wear a seat belt and the felony offenses of Possession of a Controlled Substance and Unlawful Use of Weapons.

33. SUS affirmed in the arrest report, under penalty of perjury, that the facts stated in the arrest report were accurate when in fact he knew that they were false and further knew that the arrest report was going to be relied upon by a judge at a hearing to determine whether probable cause existed to detain [REDACTED] and to set bond.

34. On or about October 10, 2010 in Bond Court the Honorable Judge James Brown relied upon said arrest report to determine that there was probable cause to detain [REDACTED] pending a preliminary hearing.

35. Judge Brown set bond at \$75,000. [REDACTED] was never able to post bond during the pendency of the criminal case.

36. On or about October 28, 2010 [REDACTED] appeared in Branch 38 before the Honorable Judge Michelle Jordan at which time the Possession of Controlled Substance charges were dismissed because the report from the crime lab reflected that the pills allegedly recovered from the Dodge Durango were negative for the presence of controlled substances.

37. On or about November 2, 2010, VANNA appeared at a preliminary hearing at Branch 38 before the Honorable Judge Michelle Jordan and knowingly and falsely testified as to the above referenced circumstances of the arrest of [REDACTED] that had been fabricated by SUS.

38. As a result of this false testimony, Judge Jordan found probable cause on the Unlawful Use of Weapons charge and on or about November 2, 2010 an eight count Criminal Information under Criminal Case Number [REDACTED] was filed in the Circuit Court of Cook County against [REDACTED] for the felony offenses of Unlawful Use of Weapons by a Felon and Aggravated Unlawful Use of Weapons.

39. On April 20, 2011 SUS appeared before the Honorable Judge James Obbish at the Criminal Courthouse located at [REDACTED] Cook County, Illinois to testify at a hearing on a Motion to Suppress filed by [REDACTED]

40. During this hearing SUS falsely testified that:

- A. he saw that [REDACTED] was not wearing his seat belt prior to the time that he stopped him;
- B. he saw a gun and a clear plastic bag containing pills within the Dodge Durango;
- C. as a result of his observations he placed [REDACTED] under arrest and charged him with failure to wear a seat belt and the felony offenses of Possession of a Controlled Substance and Unlawful Use of Weapons.

41. At the conclusion of the hearing on the Motion to Suppress Evidence, the Honorable Judge James Obbish suppressed the evidence, finding that the testimony of SUS was not credible.

42. As a direct and proximate result of the illegal, intentional and malicious conduct and testimony of the Defendants, [REDACTED] was incarcerated in the Cook County Jail from on or about October 9, 2010 to April 27, 2011, a total of 201 days.

43. On October 9, 2010, and at all times relevant herein, SUS, VANNA, MITCHELL, MEURIS, JOHN DOE, JANE DOE, all other police officers present at the scene of the illegal arrest of [REDACTED] and the CITY OF CHICAGO owed a duty to refrain from illegal, malicious and intentional conduct against [REDACTED] and owed a further duty to intervene and prevent and/or stop the illegal, malicious and intentional conduct of one another.

44. On October 9, 2010 and at all times relevant herein, SUS, VANNA, MITCHELL, MEURIS, JOHN DOE, JANE DOE and the CITY OF CHICAGO committed and/or conspired to commit one or more of the following illegal, malicious and intentional acts of misconduct against [REDACTED]:

- A. Illegally, intentionally, maliciously and without cause stopped the Dodge Durango being lawfully operated by [REDACTED]
- B. Illegally, intentionally, maliciously, forcibly and without cause grabbed [REDACTED] and removed him the Dodge Durango;
- C. Illegally, intentionally, maliciously and without probable cause placed handcuffs on [REDACTED];
- D. Illegally, intentionally and maliciously planted a gun and pills in the Dodge Durango and then claimed that said items had been found in the vehicle;
- E. Illegally, intentionally, maliciously and without probable cause arrested [REDACTED]
- F. Illegally, intentionally, maliciously signed false criminal complaints against SINGLETON, alleging felony possession of a controlled substance and felony unlawful use of weapons and without probable cause arrested [REDACTED]
- G. Illegally, intentionally and maliciously authored and/or consented to the fabricated arrest report;
- H. Illegally, intentionally and maliciously testified falsely at the preliminary hearing and the hearing on the motion to suppress.
- I. Illegally, intentionally and maliciously submitted the fabricated arrest report to the judge at the bond hearing in order to induce him to find that

there was probable cause to detain [REDACTED] pending a preliminary hearing.

- J. Illegally, intentionally and maliciously failed to intervene and prevent and or stop the illegal, malicious and intentional conduct of one another toward [REDACTED]

45. As a direct and proximate result of the aforesaid acts, Plaintiff [REDACTED] [REDACTED] has suffered injuries of a personal and pecuniary nature, including his incarceration and loss of his employment.

WHEREFORE, the Plaintiff, [REDACTED] prays for judgment against the Defendants THE CITY OF CHICAGO, SEAN M. SUS, JASON W. VANNA, MICHAEL M. MITCHELL, LYNN M. MEURIS, JOHN DOE and JANE DOE, all employed as police officers with the CITY OF CHICAGO individually and in their capacity as agents and/or employees of the Defendant THE CITY OF CHICAGO jointly and severally, for an amount in excess of \$50,000 plus costs of suit.

### COUNT III

#### **FALSE IMPRISONMENT - [REDACTED]**

1-45. Plaintiff hereby adopts and re-alleges paragraphs 1-45 of Count II as if fully set forth herein.

WHEREFORE, the Plaintiff, [REDACTED], prays for judgment against the Defendants THE CITY OF CHICAGO, SEAN M. SUS, JASON W. VANNA, MICHAEL M. MITCHELL, LYNN M. MEURIS, JOHN DOE and JANE DOE, all employed as police officers with the CITY OF CHICAGO individually and in their capacity as agents and/or employees of the Defendant THE CITY OF CHICAGO jointly and severally, for an amount in excess of \$50,000 plus costs of suit.

**COUNT IV**

**INTENTIONAL INFLICTION OF EMOTIONAL DISTRESS - [REDACTED]**

1-44. Plaintiff hereby adopts and re-alleges paragraphs 1 through 44 of Count II as though fully set forth herein.

45. The conduct of Defendants was extreme and outrageous and Defendants intended that their conduct would inflict severe emotional distress on [REDACTED] or knew that there was a high probability that their conduct would cause severe emotional distress on [REDACTED]

46. As a direct and proximate result of the aforesaid acts, Plaintiff [REDACTED] [REDACTED] has suffered injuries of a personal and pecuniary nature, including severe emotional distress caused by his incarceration, his inability to make bail, his knowledge that he had been framed by the Defendants, and his knowledge that he had lost his employment as a result of his incarceration and was unable to be with and contribute to the support of his fiancé and children.

WHEREFORE, the Plaintiff, [REDACTED], prays for judgment against the Defendants THE CITY OF CHICAGO, SEAN M. SUS, JASON W. VANNA, MICHAEL M. MITCHELL, LYNN M. MEURIS, JOHN DOE and JANE DOE, all employed as police officers with the CITY OF CHICAGO individually and in their capacity as agents and/or employees of the Defendant THE CITY OF CHICAGO jointly and severally, for an amount in excess of \$50,000 plus costs of suit.

**COUNT V**

**CONVERSION - [REDACTED] and [REDACTED]**

1-31. Plaintiffs [REDACTED] and [REDACTED], hereby adopt and re-allege paragraphs 1 through 31 of Count I as though fully set forth herein.



32. The Dodge Durango that [REDACTED] was driving was owned by [REDACTED] for the use and benefit of his son, [REDACTED] who was the primary user of the car and who had loaned it to [REDACTED]

33. After [REDACTED] was arrested and incarcerated Defendants caused the vehicle to be impounded in the Chicago Police Department auto pound. The vehicle was kept in the continuous custody of the CITY OF CHICAGO from the date of October 9, 2010 until November 5, 2010, a total of 28 days.

34. During the impounding of the vehicle [REDACTED] attempted to retrieve it but the CITY OF CHICAGO would not return it until such time as an administrative hearing was had to determine his right to the vehicle.

35. On November 5, 2010 an administrative hearing was held and the car was returned to [REDACTED] without him having to pay any fees or charges.

36. As a direct and proximate result of the impounding of the Dodge Durango, [REDACTED] and [REDACTED] were without the use of their vehicle for 28 days.

WHEREFORE, the Plaintiffs, [REDACTED] and [REDACTED] pray for judgment against the Defendants THE CITY OF CHICAGO, SEAN M. SUS, JASON W. VANNA, MICHAEL M. MITCHELL, LYNN M. MEURIS, JOHN DOE and JANE DOE, all employed as police officers with the CITY OF CHICAGO individually and in their capacity as agents and/or employees of the Defendant THE CITY OF CHICAGO jointly and severally, for an amount sufficient to compensate them for the loss of use and benefit of their vehicle plus costs and attorney's fees and such other and relief as the Court deems just and proper.

#### COUNT VI

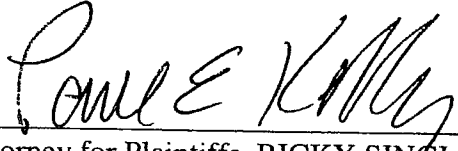
**(745 ILCS 10/9-102 - INDEMNIFICATION - CITY OF CHICAGO) -**

**[REDACTED], [REDACTED] and [REDACTED]**

1-45. Plaintiff [REDACTED] hereby adopts and re-alleges Paragraphs 1-45 of Count II as if fully set forth herein. Plaintiffs [REDACTED] and [REDACTED] re-allege Paragraphs 1-36 of Count V as if fully set forth herein.

46. Defendants SUS, VANNA, MITCHELL, MEURIS, JOHN DOE and JANE DOE and all other yet to be identified CITY OF CHICAGO Police Officers committed the acts alleged above under color of law and in the scope of employment as employees of the CITY OF CHICAGO.

WHEREFORE, should any individual Defendant be found liable on one or more of the counts set forth above Plaintiffs demand that, pursuant to 745 ILCS 10/9-102, the Defendant CITY OF CHICAGO be found liable for any judgment Plaintiffs obtain against said Defendant(s), as well as attorneys fees and costs awarded.

  
\_\_\_\_\_  
Attorney for Plaintiffs, RICKY SINGLETON,  
LONDZA ALLEN and LONDZA ALLEN, JR.



7 FEBRUARY 2012

CIVIL SUIT NUMBER

NAME OF DEFENDANT(S) OR OFFICER (S)

P.O. LYNN M. MEURIS #9591 EMP# [REDACTED] UNIT# 006 DOA 29 AUG 2005  
P.O. MICHAEL M. MITCHELL #6099 EMP# [REDACTED] UNIT# 006 DOA 30 JUL 2007  
P.O. JASON W. VANNA #12126 EMP# [REDACTED] UNIT# 006 DOA 25 AUG 2003  
P.O. SEAN M. SUS #11872 EMP# [REDACTED] UNIT# 006 DOA 27 NOV 2006

LOCATION OF INCIDENT

DATE & TIME OF INCIDENT OCTOBER 9, 2010 2235 HRS

NAME OF PLAINTIFF'S ATTORNEY

ADDRESS

TELEPHONE

NAME OF PLAINTIFF (S) VICTIM

M/B DOB

ALLEGATION (S): Victim alleges that his vehicle was illegally stopped and searched without probable cause or warrant. Victim also alleges that drugs and a weapon were planted in the vehicle he was driving.

COMPLAINT REGISTER NUMBER

1051744

UNIT ASSIGNED TO INVESTIGATION

BUREAU OF INTERNAL  
AFFAIRS

**BUREAU OF INTERNAL AFFAIRS**  
**Investigations Division**  
**General Investigations Section**

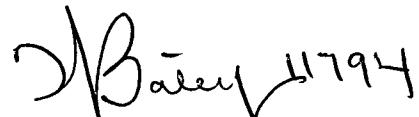
**27 February 2012**  
**CL 1051744**

To: Commanding Officer  
Investigations Division  
General Investigations Section

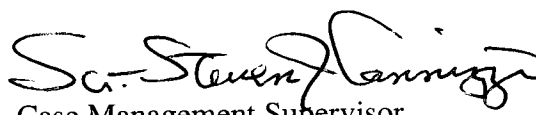
From: P.O. T. Batey #11794  
Investigations Division  
General Investigations Section

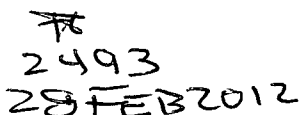
Subject: Completion of Complaint Log Number 1051744

The following investigation is completed and submitted for your approval.

  
P.O. T. Batey #11794  
Investigations Division  
General Investigations Section

**APPROVED:**

  
Case Management Supervisor  
Investigations Division  
General Investigations Section

  
2493  
28 FEB 2012

# SUMMARY REPORT DIGEST

## CHICAGO POLICE DEPARTMENT

LOG NO  
1051744TYPE  
INFODATE OF REPORT  
27-FEB-2012

INSTRUCTIONS: To be used in all cases that are to be classified as either **EXONERATED, UNFOUNDED, NOT SUSTAINED, NO AFFIDAVIT**, or in **SUSTAINED** cases where the Disciplinary Recommendation does not exceed **Five (5) DAYS SUSPENSION**

**TO:** DEPUTY SUPERINTENDENT, BUREAU OF PROFESSIONAL STANDARDS  
**ATTENTION:** CHIEF, INTERNAL AFFAIRS DIVISION

FROM - INVESTIGATOR'S NAME	RANK	STAR NO	EMPLOYEE NO	UNIT ASSIGNED	UNIT DETAILED
BATEY, TERRY	9161	11794		121	

REFERENCE NOS.(LIST ALL RELATED C.L., C.B., I.R., INVENTORY NOS., ETC., PERTINENT OF THIS INVESTIGATION)

<b>INCIDENT ADDRESS:</b> 1101 E. 79TH ST, CHICAGO, IL 60619	<b>DATE / TIME:</b> 09-OCT-2010 22:10	<b>BEAT:</b> 624
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### ACCUSED

NAME	RANK	STAR NO	EMP NO	UNIT ASSIGNED	UNIT DETAILED	SEX/RACE	DOB	APPOINTED DATE	ON DUTY ?	SWORN ?
MEURIS, LYNN M	9161	9591		006		F / WHI		29-AUG-2005	YES	YES
MITCHELL, MICHAEL M	9161	6099		006		M / BLK		30-JUL-2007	YES	YES
VANNA, JASON W	9161	12126		006		M / S		25-AUG-2003	YES	YES
SUS, SEAN M	9161	11872		006		M / WHI		27-NOV-2006	YES	YES

### REPORTING PARTY

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
				/	/

### VICTIMS

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
				/	/
				M / BLK	/ 27

### WITNESSES

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE

\* IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS. IN ADDRESS, PAX/BELL IN TELEPHONE BOX

### ALLEGATIONS

NOTE: Complaint Log "Type" remains classified Info-Sworn Affidavit NOT on file.

Allegation #1: [REDACTED] alleges that on 09 OCT 11 at 2235 hours, the accused Department members stopped [REDACTED] and searched him without probable cause or a warrant.

Allegation #2: [REDACTED] alleges that on 09 OCT 11 at 2235 hours, the accused Department members planted drugs in [REDACTED] vehicle.

Allegation #3: [REDACTED] alleges that on 09 OCT 11 at 2235 hours, the accused Department members planted a weapon in [REDACTED] vehicle.

## SUMMARY

On 10 February 2012 at 1331 hours, R/I telephoned the Reporting Party, [REDACTED] at the number listed on the face sheet (312.553.5290). R/I spoke with an individual whom identified themselves as [REDACTED] the secretary; R/I left a message to have [REDACTED] return R/I phone call. (Attachment #1, 4)

On 14 February 2012 at 1644 hours, R/I spoke with Alexander VROUSTOURIS who related that he was returning R/I phone call made to [REDACTED]. R/I explained the investigative process, while iterating the requirement of a signed Sworn Affidavit from [REDACTED]. VROUSTOURIS related to R/I that he was unfamiliar with the requirement of having [REDACTED] sign a Sworn Affidavit in order to proceed with the investigation. VROUSTOURIS further related that he would consult with his client and follow-up with R/I during the week of 20 February 2012. (Attachment #4)

In addition on 21 February 2012, R/I mailed a certified letter to [REDACTED] at the address listed on the face sheet. On 27 February 2012, R/I verified via USPS website that the certified letter mailed to [REDACTED] was returned to sender on 25 February 2012 at 0241 hours due to forwarding address having expired. As of the date of this report, R/I have not received any form of communication from [REDACTED] VROUSTOURIS, or [REDACTED] to schedule an appointment to sign the Sworn Affidavit. (Attachment #1,4,5,6)

The undersigned cannot verify any of the allegations contained in this Complaint Log Number due to [REDACTED] lack of cooperation in the investigation of his allegations. Based on the absence of a Sworn Affidavit and the lack of cooperation by [REDACTED], the undersigned terminated the investigation.

This case is to be CLOSED – NO CONVERSION.

## ATTACHMENTS

INVESTIGATIVE REPORTS - SUPPORTING ALLEGATIONS LIST ATTACHMENTS NUMBER	INVESTIGATIVE REPORTS - SUPPORTING ACCUSED MEMBERS(S) LIST ATTACHMENTS NUMBER:	PHYSICAL EVIDENCE LIST ATTACHMENTS NUMBERS:	TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE:
0	0	0	10

## FINDINGS - RECOMMENDATIONS

### FINDINGS:

#### Accused:

- #1: P.O. L. MEURIS #9591; Unit Assigned 006  
Allegation #1: No Affidavit  
Allegation #2: No Affidavit  
Allegation #3: No Affidavit  
#2: P.O. M. MITCHEL #6099; Unit Assigned 006  
Allegation #1: No Affidavit  
Allegation #2: No Affidavit  
Allegation #3: No Affidavit  
#3: P.O. J. VANNA #12126; Unit Assigned 006  
Allegation #1: No Affidavit  
Allegation #2: No Affidavit  
Allegation #3: No Affidavit  
#4: P.O. S. SUS #11872; Unit Assigned 006  
Allegation #1: No Affidavit  
Allegation #2: No Affidavit  
Allegation #3: No Affidavit

### RECOMMENDATION:

No disciplinary action warranted; case to be filed.

DATE INITIATED  
(Date incident was received for investigation)

10-FEB-2012

DATE COMPLETED (Date of this report)

27-FEB-2012

ELAPSED TIME  
(Total time expressed in days)

17

Investigator will initiate the Command Channel Review form by  
completing the Investigator's Section.

INVESTIGATOR'S SIGNATURE

*[Signature]* 11794

IF NECESSARY, USE AN 8 1/2 x 11" SHEET OF WHITE PAPER TO CONTINUE ANY ITEM.

## Attachments

No.	Type	Narrative
1	FACE SHEET	
2	CONFLICT CERTIFICATION	
3	SWORN AFFIDAVIT FROM COMPLAINANT	Sworn Affidavit - Non Cooperation
4	TELEPHONE CONTACT	Telephone Contact
5	LETTER TO ATTORNEY	Certified Letter to Reporting Party, [REDACTED] [REDACTED]
6	U.S.P.S. (USPS) TRACKING REPORT	USPS Tracking Confirmation
7	GENERAL OFFENSE CASE REPORT	Case Report
8	ACCUSED REPORT	Arrest Report
9	ARREST HISTORY	Criminal History Report
10	COURT DOCUMENTS (E.G., CIVIL COMPLAINTS, BOND SLIPS)	Civil Lawsuit